

**FUTURE DEVELOPMENT OF CITY PROPERTIES
STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA
DECEMBER 19, 2014**

1. CALL TO ORDER

Councilmember Vizcarra called the Future Development of City Properties Standing Committee meeting to order at 3:12 p.m.

2. ROLL CALL

PRESENT: Councilmember – Yu and Vizcarra
ABSENT: Councilmember – None
ALSO PRESENT: City Manager Cook, Assistant to the City Manager / Economic Development Manager Haworth, Executive Assistant to the City Manager Corella and Community Development Director Forbes.

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

A. APPROVAL OF MINUTES

The Minutes of September 26, 2014, Future Development of City Properties Standing Meeting was approved as submitted.

5. UNFINISHED BUSINESS

A. UPDATE ON 5800 TEMPLE CITY BOULEVARD

Staff presented an update on the upcoming demolition activities, planned solicitation for landscape design services and retail market studies.

B. DISCUSSION ON 5922 AND 5934 PRIMROSE AVENUE

Staff presented information about the options for the current and future use of the properties and the maintenance and management of the properties.

6. **PUBLIC COMMENTS** – None

7. **SCHEDULE NEXT MEETING DATE** – As needed

8. **ADJOURNMENT**

The Future Development of City Properties Standing Committee Meeting was adjourned at 3:49 p.m.

ATTEST:

Executive Assistant to the City Manager